Reg.Off.: FMC Fortuna, 2nd Floor, 234/3A, A. J. C. Bose Road, Kolkata - 700 020 P: 033 2287 4749

> F : 033 2283 4487 E : bcml@bcml.in

W : www.chini.com

## 22<sup>nd</sup> February, 2024

National Stock Exchange of India Limited	BSE Limited		
Listing Department,	The Corporate Relationship Department		
'Exchange Plaza', C/1, G Block, Bandra	1st Floor, New Trading Wing, Rotunda		
Kurla Complex, Bandra (E), Mumbai	Building, Phiroze Jeejeebhoy Towers Dalal		
400051.	Street, Fort, Mumbai- 400001.		
Symbol: BALRAMCHIN	Scrip Code: 500038		

Dear Sir/Madam,

## Subject: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to inform you that we have been intimated by our Registrar and Share Transfer Agent, KFin Technologies Limited, that they have received the below mentioned requests for issue of duplicate share certificates from the following shareholders who have lost their original share certificates:

Sr.	Name/Joint Holder Name	Folio	Certificate	No. of	Distinctive Nos.	
No.		No.	No.(s)	Shares		
					From	To
1	Arun Buxi	A00314	320	2000	303261	305260
	Mini Buxi					
2	Dalip Singh	D00033	951	1000	1223221	1224220
3	Samarendra Narayan Basak	S00088	4154	1250	4527401	4528650
	Shib Narayan Basak					
4	Samarendra Narayan Basak	S00095	4161	1250	4530151	4531400
	Shukla Basak					
5	Vinaben Manharial Doshi	V00147	5476	140	5781251	5781390

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8, dated 25<sup>th</sup> January, 2022, a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary procedures regarding duplicate share certificates.

## For Balrampur Chini Mills Limited

Manoj Agarwal Company Secretary & Compliance Officer